

MINUTES MARCH 10, 2016
GOULDSBORO BOARD OF SELECTMEN'S MEETING

Present: Bill Thayer, Sue Bagley, James McLean and Roger Bowen
Staff: Bryan Kaenrath, Town Manager and Roni Saul, Deputy Town Clerk
Audience: Six (6)

Mr. Thayer called the meeting to order at 6:00pm.

APPROVAL OF MINUTES OF FEBRUARY 25, 2016

Mr. Bowen wanted the minutes corrected to state that he said "does not rise to the level of" the Select Board not "is above" and make a joint "decision" as opposed to recommendation and finally Mr. McLean made the last comment attributed to Mr. Bowen.

Mr. McLean moved to approve the minutes with the amendments; Mrs. Bagley 2nd; passed 4/0.

WARRANT #40

Mr. McLean moved to approve the warrant in the amount of \$273,522.70; Mrs. Bagley 2nd; Passed 4/0.

Mr. Bowen questioned a check written to the Town of Winter Harbor and was told it was a joint expense.

PAYROLL WARRANT

Mrs. Bagley moved to approve the payroll warrant in the amount of \$13,428.472; Mr. Bowen 2nd; passed 4/0.

REPORTS

Selectmen:

Mr. Bowen: Nothing

Mr. Thayer: Nothing

Mrs. Bagley: Nothing

Mr. McLean: Nothing

Treasurer: See Attached.

Committees:

Solid Waste Committee: Mr. Ray Jones mentioned that Mark Wright is looking for a place to take the debris from the transfer station. There is an option in Canada but Mr. Jones isn't sure that is a neighborly thing to do. So far in the PERC situation, all towns who have voted have chosen MRC. PERC needs 150 thousand tons annually to continue operating. They are willing to adopt the Fiberight system if it proves to be effective.

Town Manager Report : See Attached

OLD BUSINESS

None

NEW BUSINESS

Roaring Brook Paving- Mrs. Pat Boggs, a resident on the road, stated how awful the road was, that it is a town road and she felt it should be paved. Mr. Watson agreed with her saying it probably wouldn't be done this year as the budget request has already been submitted. Also, the entire road needs to be reconfigured, not just hot topped. A turn around is going to be necessary at the end of the road. Mrs. Boggs also feels that there should be a stop sign southbound on the Paul Bunyan Road and Peninsula Road. Mr. Watson says that even though this is a town road, the state would probably not approve a sign there, as it is not a high traffic area. However, Mr. Grant suggested it might be a place to have a mirror.

Draft Budget Review - There were some questions about the increase for the CEO. Mr. Brackett is asking for more hours. Mr. Bowen wanted to know if Mr. Brackett had been given a review and Mr. Kaenrath stated that stipend employees are not subject to reviews. When Mr. Brackett presents his budget and proposal to the Budget Committee, Mr. Bowen would like for him to provide written copies of his presentation to the Board. The Public Works budget is higher, as Mr. Watson wants to try a new type of cold patch that is expensive but can be used at any time of year.

New Personnel Policies: The new health plan change needed to be signed by the selectmen. The second was a written policy for mileage reimbursement. **Mr. McLean moved that it should read “all employees who ARE AUTHORIZED BY THE TOWN MANAGER, as opposed to simply saying employees who use their private vehicles; Mr. Bowen 2nd; passed 4/0 with this amendment.**

PUBLIC COMMENT

Mr. Grant brought up the hiring of a new Police Chief. It was decided that Mr. Kaenrath and a committee of his choosing will interview candidates, narrowing the field down to 2 or 3 and then present those candidates to the board to be interviewed. Mr. Watson repeated that the situation Mrs. Boggs spoke of is dangerous but he doesn't think the stop sign will go and maybe the mirror is the answer.

Mr. Thayer moved to adjourn and go into executive session; Mr. McLean 2nd; passed 4/0. The board went into executive session at 6:55pm.

Mr. McLean moved to leave executive session at 7:20pm; Mr. Bowen 2nd; passed 4/0.

Roni Saul, Deputy Town Clerk and Acting Secretary

**Please note: These minutes are not verbatim. A tape recording of the meeting is available at the Town Clerk's Office during regular business hours.*

BOARD OF SELECTMEN
Minutes of March 10, 2016-Approval March 24, 2016



Dana Rice



William Thayer



Susan Bagley



James McLean



Roger Bowen